

Cameron Estates Community Services District
AGENDA- Special Meeting
Wednesday, September 2, 2015, 6:00 p.m.
5030 Sleepy Hollow Rd Cameron Park

Public Comment: The public shall have the right to comment on any items appearing on the agenda during consideration of the item. Public comment will be limited to 3 minutes per speaker.

1. **Call to Order/Roll Call**
President Eva Robertson, Vice President Doris Miller, Director Ken Moonitz, Director James Sholl, Director Dave Proft.

2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action

3. **2015 Road Work Contract**
Contractor Vicini Inc has notified the District that they are unable to perform the road work because the amount submitted for the crack seal portion of the bid was incorrect.
 - a. The Board to consider releasing Vicini from the contract.
 - b. The Board to consider awarding the contract to the second lowest bidder or put the work back out to bid.
Attachments: Executed contract with Vicini Inc, 2015 Description of Work, Email of August 24, 2015 giving Notice to Contractor to Perform Work
Board Discussion / Public Comment/ Board Action

4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business

Adjournment

Next Regular Board Meeting: September 17, 2015

NOTE: For copies of support documentation to the agenda contact CECSO office at 677-5889/cecsd@att.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSO website: cameronestates.net. Americans with Disabilities Act: if you need a disability related modification or accommodation to participate in this meeting, please contact Angela Johnson at the above contact numbers. Requests must be made as early as possible, and at least one full business day before the start of the meeting. In accordance with The Brown Act Section 54954.2(a) this agenda was posted 72 hours prior to the meeting.